

Division of Public Health Services

Office of the Assistant Director

Public Health Preparedness Services

Bureau of Emergency Medical Services and Trauma System

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JANET NAPOLITANO, GOVERNOR

SUSAN GERARD, DIRECTOR

STATE TRAUMA ADVISORY BOARD (STAB) AGENDA

DATE: September 21, 2006

TIME: 10:00 a.m. (**note time change**)

LOCATION: 150 N. 18th Avenue, 5th Floor, Conference Room 540-A, Phoenix

I. CALL TO ORDER

II. DISCUSSION AND ACTION ON APRIL 20, 2006 MINUTES

III. REPORTS

A. Report from the Office of the Director:

1. Discussion and Status of Bureau of Emergency Medical Services and Trauma System, Public Health Preparedness Services, Division of Public Health Services, and Department of Health Services
2. Introduction of new Bureau Chief
3. Update on Hospital Overcrowding and Diversion Workgroups

B. Report from the Bureau Chief:

1. Bureau Name Change
2. Deputy Bureau Chief
3. Bureau Biostatistician
4. 2006-2010 Injury Prevention Plan

C. Report from the Chairman:

1. Introduction of EMS Fellow - Sara Shimmin
2. Report on Dr. Robert Coscia visit

D. Report from the Bureau of Public Health Statistics, Office of Health Registries:

1. Update on Trauma Registry

IV. AZ DEPARTMENT OF HEALTH SERVICES DISCUSSION AND ACTION ITEMS

A. 2005 Statewide EMS & Trauma System Assessment

B. Rulemaking priorities and establishing work group

1. Trauma Registry
2. PI/QA
3. Trauma Transport Protocols & Interfacility Guidelines
4. Registry Inclusion Definition
5. Field Triage Decision Standard

C. 2006 STAB Annual Report to the Director

D. 2005 NTDB Report

E. Statement of Compliance forms for members to view confidential trauma data

F. Inter-rater Reliability Test

V. DISCUSSION AND ACTION ITEMS

- A. Report from AZTQ - Dr. Porter
 - 1. Standard trauma registry report and other reports
 - 2. Abbreviated list of data elements for Level IV's
 - 3. ACS Audit Filters
 - *4. Review trauma registry data/reports
- B. Report from STAB Executive Committee - Dr. Petersen
 - ACS System Consultation (6/26-29/07), including establishing Task Force and completion of ACS Pre-Review Questionnaire, identification of key partners in consultation process
- C. STAB Member, trauma surgeon, or others participating in Level IV site surveys
- D. State designation scoring tools
- E. Centralized Radiologic State Trauma Site
- F. Tele-trauma Presentation by Dr. Rifat Latifi
- G. 2007 Meeting Schedule

VI. CALL TO THE PUBLIC

A public body may make an open call to the public during a public meeting, subject to reasonable time, place and manner restrictions, to allow individuals to address the public body on any issue within the jurisdiction of the public body. At the conclusion of an open call to the public, individual members of the public body may respond to criticism made by those who have addressed the public body, may ask staff to review a matter, or may ask that a matter be put on a future agenda. Members of the public body shall not discuss or take legal action on matters raised during an open call to the public unless the matters are properly noticed for discussion and legal action. A.R.S. § 38-431.01 (G).

VII. SUMMARY OF CURRENT EVENTS

Members of the public body may present a brief summary of current events. Members of the public body shall not propose, discuss, deliberate, or take legal action on matters raised during a summary of current events unless the matters are properly noticed for discussion and legal action.

VIII. ANNOUNCEMENT OF NEXT MEETING – November 2, 2006

IX. ADJOURNMENT

***NOTE: The State Trauma Advisory Board may vote to enter into executive session. This executive session is authorized under A.R.S. § 38-431.03, Subsection (A), paragraph 2. The purpose of this executive session will be to review confidential trauma registry data, as authorized under A.R.S. § 36-2220, for evaluating trauma system quality assurance, trauma system quality improvement processes, and trauma system performance improvement plans in order to make recommendations to the Arizona Department of Health Services.**

Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting Donna Meyer, Administrative Assistant, 602-364-3158; State TDD Number 1-800-367-8939; or Voice Relay Number 711. Requests should be made as early as possible to arrange the accommodation.